



March 17, 2009

## NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, March 20, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

### **Item #1                      Public Comments**

## **Item #2** Update from MedAssets on Revenue Cycle Project

Presented by Robert Wright - Executive Project Director, MedAssets

### **Item #3** Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

## Index of Requests:

Grant Award	1
Renew Grants	2-5
Bills and Claims	6-13
Amend and Increase Contract	14
Decrease Contract	14
Extend Contract	15
Increase and Extend Contract	16-20
Enter into and Execute Contract	21-23
Execute Contract	24
Award Bid, and Enter Into and Execute Contract	25-27

REQUEST TO  
ACCEPT GRANT AWARD

1.) Funding period: 08/10/08 through 08/09/09 Grant award: \$35,000.00

Requesting authorization to accept a grant award from the Illinois Department of Public Health (IDPH) for a program which the Cook County Department of Public Health will evaluate the Poison Control Center data for its usefulness within public health practice and incorporation into ESSENCE, the Public Health Agency/Syndromic Surveillance System.

**Item #3**      Contracts and Procurement Approvals (continued)

REQUEST TO  
RENEW GRANT

2.)                      Funding period:                      Grant award: \$72,500.00  
                            07/01/08 through 06/30/09

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will provide education and referral services to any family whose genetic conditions necessitate coordinated health care services including families of infants identified as suspect for or confirmed with a genetic disorder found through screening, and those families who have experienced a sudden infant death.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$72,500.00.

REQUEST TO  
RENEW GRANT

3.)                      Funding period:                      Grant award: \$70,290.00  
                            07/01/08 through 06/30/09

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

The authorization to accept the previous grant was given on January 9, 2008 by the Cook County Board of Commissioners in the amount of \$70,346.00.

REQUEST TO  
RENEW GRANT

4.)                      Funding period:                      Grant award: \$56,000.00  
                            07/01/08 through 06/30/09

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will provide vision and hearing screening for children ages 5-17 who are eligible for the free or reduced price school lunch program.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$56,000.00.

REQUEST TO  
RENEW GRANT

5.)                      Funding period:                      Grant award: \$28,800.00  
                            10/01/08 through 09/30/09

Requesting authorization to renew a grant from the Illinois Department of Public Health (IDPH) for a program which will provide lead-based paint risk assessments and clearance testing in cooperation with the Community and Economic Development Association of Cook County.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$9,000.00.

**Item #3      Contracts and Procurement Approvals (continued)**

**BILLS AND CLAIMS**

6.)	MedAssets Net Revenue Systems LLC		\$2,500,000.00
For the provision of professional service fees (Contract No. 08-41-245). Original Contract Period: 03/01/08 through 02/28/11.			
7.)	Sav Rx Chicago, Inc.	Invoice #200902 / From 02/01/09 through 02/28/09	\$588,977.61
For the provision of new and refill mail-order pharmacy prescriptions, Stroger/Fantus and Provident refill prescriptions (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.			
8.)	Aramark Healthcare	Invoice #20750309JSH / From 03/01/09 through 03/31/09	\$439,435.58
For the provision of professional services rendered for clinical engineering and biomedical services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-97). Original Contract Period: 12/01/06 through 11/30/09.			
9.)	New York Boys Management, LLC	Invoice #270 11/01/08 through 11/30/08 Invoice #295 12/01/08 through 12/31/08 Invoice #283 01/01/09 through 01/31/09	\$342,550.00
For the provision of long-term care services for Oak Forest Hospital of Cook County (Contract No. 07-41-405). Original Contract Period: 07/01/07 through 06/30/10.			
10.)	System Solutions Inc.	Invoice #: 405387, 405384, 405386, 405385	\$276,852.00
For the provision of computer hardware (Contract No. 07-43-351). Original Contract Period: 07/16/08 through 12/15/08.			
11.)	Chamberlin Edmonds	Invoice #500815-123108 / For the month of December, 2008	\$269,109.78
For the provision of claims processing services (Contract No. 06-41-588). Original Contract Period: 07/01/06 through 06/30/09.			
12.)	MedAssets Net Revenue Systems LLC	Invoice #076045, dated 12/31/08	\$182,668.00
For the provision of professional service fees (Contract No. 08-41-245). Original Contract Period: 03/01/08 through 02/28/11.			
13.)	Isaac Ray Center	Invoice #2010-61 / From 02/15/09 through 02/29/09	\$116,111.75
For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.			

**Item #3** Contracts and Procurement Approvals (continued)

**REQUEST TO**  
**AMEND AND INCREASE CONTRACT**

14.) Ortho Diagnostic Systems, Inc. Increase by \$552,509.53\*

For the purchase of reagents, calibrators, and supplies for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-45-230). Original Contract Period: 01/28/08 through 01/27/11.

**REQUEST TO**  
**DECREASE CONTRACT**

Marstech Solutions Inc. Decrease by \$552,509.53\*

For the purchase of reagents, calibrators, and supplies for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-73-232).

\*Net fiscal impact for request number 14: \$0.00

**REQUEST TO**  
**EXTEND CONTRACT**

15.) Northwestern Pharmaceutical & Supply Corporation Extend from 03/01/09 through 05/31/09 No fiscal impact

For the purchase of glycohemoglobin reagent kits and supplies with vendor-provided automated hemoglobin A1C analyzers for the Department of Pathology, Division of Chemistry, at John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-72-230).

Original Contract Period: 10/01/05 through 09/30/08. A contract extension was approved through 02/28/09.

REQUEST TO  
INCREASE AND EXTEND CONTRACT

16.) Chicago Radiation Oncology, SC Extend from Increase by \$1,320,000.00  
12/15/08 through 06/16/09

For the provision of on-site radiation therapy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-192).

**REQUEST TO**  
**INCREASE AND EXTEND CONTRACT**

17.) Extend from Total Increase:  
04/03/09 through 06/02/09 \$40,000.00

For the purchase of poultry products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 08-83-30 Rebid).

Robins Food Distribution, Inc. (Section I – John H. Stroger, Jr. Hospital)	\$40,000.00
Robins Food Distribution, Inc. (Section II – Oak Forest Hospital)	<u>      </u> 0.00
	\$40,000.00

**Item #3** Contracts and Procurement Approvals (continued)

REQUEST TO  
INCREASE AND EXTEND CONTRACT

18.) Extend from Total Increase:  
04/03/09 through 06/02/09 \$30,000.00

For the purchase of seafood products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 08-45-28 Rebid).

Robins Food Distribution, Inc. (Section I – John H. Stroger, Jr. Hospital)	\$30,000.00
Robins Food Distribution, Inc. (Section II – Oak Forest Hospital)	0.00
	\$30,000.00

REQUEST TO  
INCREASE AND EXTEND CONTRACT

19.) Extend from Total Increase:  
04/02/09 through 06/01/09 \$7,000.00

For the purchase of prepared salads for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 08-83-29 Rebid).

Robins Food Distribution, Inc. (Section I – John H. Stroger, Jr. Hospital)	\$7,000.00
Robins Food Distribution, Inc. (Section II – Oak Forest Hospital)	0.00
	\$7,000.00

REQUEST TO  
INCREASE AND EXTEND CONTRACT

20.) Ace Coffee Bar, Inc. Extend from Increase by \$6,000.00  
03/22/09 through 04/22/09

For the provision of pre-made sandwiches for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-85-25).

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

21.) US Foods Contract period: beginning upon \$3,130,400.00 per year  
Board approval, and ending 04/30/11

To provide various food products and utensils for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County.

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

22.) Steris Corporation Contract period: \$750,000.00  
03/01/09 through 02/28/11

For the provision of disinfection/sterilization supplies for John H. Stroger, Jr. Hospital of Cook County and specialty clinics.

**Item #3** Contracts and Procurement Approvals (continued)

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

23.) Olympus of America                          One-time Purchase                          \$219,794.18  
  
For the purchase of endoscopy ultrasound imaging upgrade and endoscope-processor system for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO  
EXECUTE CONTRACT

24.) Rush Medical Laboratories                          Two (2) Year Contract                          \$336,400.00  
  
For the provision of clinical consulting of renal biopsies (Contract No. 08-41-0273).

REQUEST TO AWARD BID,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

25.) Northwestern Pharmaceutical                          02/01/09 through 01/31/12                          \$6,165,785.00  
& Supply Corporation  
  
For the provision of pulse oximeter sensors for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-143H).

REQUEST TO AWARD BID,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

26.) Anchor Mechanical Inc.                          One (1) Year Contract                          \$235,500.00  
  
For the provision of pneumatically controlled HVAC Systems service for Oak Forest Hospital of Cook County (Contract No. 08-53-386).

REQUEST TO AWARD BID,  
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

27.) Bioelectronic Engineering                          One-time Purchase                          \$121,462.00  
& Medical Supplies (B.E.A.M.S.)  
  
For the purchase of a ceiling-suspended tomo radiography system for Cermak Health Services of Cook County.

**Item #4** Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

**Item #5**      Request to Amend Previously Approved Contract Amendment

Requesting that the following contract amendment, which was approved by the Cook County Health and Hospitals System Board of Directors on February 26, 2009, be amended as follows:

Approve and Execute Amendment #2 to the MedAssets Revenue Cycle Contract in order to extend the provision of Pitt Calkin, as Interim System Chief Financial Officer, ~~on a month-to-month basis for a six-month period, from March 1, 2009 through August 31, 2009, with thirty (30) days notice of termination. Such service, by mutual agreement, shall continue until the System Chief Executive Officer recruits a permanent replacement or takes other steps to fill this staffing need.~~

**Item #6**      Discuss and approve the new Intergovernmental Transfer Agreement between the State, County, and the Cook County Health and Hospitals System

**Item #7**      Status on 2011 CCDPH Administrative Relocation Plans

Presented by Stephen Martin, PhD, MPH – Chief Operating Officer, Cook County Department of Public Health

**Item #8**      Real Estate Matter

Transmitting a Communication, dated March 9, 2009 from Raymond Muldoon, Director, Cook County Real Estate Management Division,

Respectfully requesting approval of the attached Second Amendment to Lease between Amalgamated Bank of Chicago Trust 5830 and Ralph Edgar, Beneficiary as (Landlord) and the County of Cook as (Tenant). The Cook County Board of Commissioners approved the Original Lease for space used by the Cook County Department of Public Health (CCDPH) as a public health service center at 52 W. 162<sup>nd</sup> Street, South Holland on February 3, 2004 and a First Amendment to Lease for additional space used as a public health dental center at 64 W. 162<sup>nd</sup> Street, South Holland on February 15, 2005.

CCDPH has communicated to this Office that due to the Health & Hospitals System Board's election to no longer participate in the under-funded Illinois Department of Human Services case management grant program, the public health service center at 52 W. 162<sup>nd</sup> Street, South Holland financially supported by this program will be closed as of March 31, 2009.

Clients who had received these services at this location have already been transitioned to non-governmental providers in the Southland area. Also, CCDPH staff at this location have already been relocated to other CCDPH sites. However, clients that desire to access other CCDPH services can visit locations in the surrounding communities of Harvey, Robbins, Ford Heights, and Markham as well as other Health & Hospitals System locations.

The Second Amendment provides for certain changes to the Original Lease for the purpose of returning a portion of the Premises to the Landlord. CCDPH will continue to use the remaining premises as a public health dental center as corporate funds are available. Details are:

**Item #8**      Real Estate Matter (continued)

**Landlord:** Amalgamated Bank of Chicago Trust 5830 and Ralph Edgar, Beneficiary  
**Tenant:** County of Cook  
**Using Agency:** Cook County Department of Public Health  
**Location:** 64 W. 162<sup>nd</sup> Street, South Holland, Illinois 60473  
**Term:** 4/1/2009 - 1/31/2014  
**Renewal Option:** Two (2) Five (5) year options  
**Space Occupied:** 3,206 sq.ft.

<b>Base Rent:</b>	<b>Current Term</b>	<b>Option Period (1)</b>	<b>Option Period (2)</b>
Monthly:	\$6,532.22	\$6,999.76	\$7,622.26
Annual:	\$78,386.70	\$83,997.20	\$91,467.18
Cost / Sq. Ft.:	\$24.45	\$26.20	\$28.53

Approval is recommended.

**Item #9**      Presentation on Cook County's Contract Compliance Processes

Presented by Betty Hancock Perry, Director of the Cook County Office of Contract Compliance  
(Deferred on February 20, 2009)

**Item #10**      Update on 2009 Budget – Adoption and Implementation

**Item #11**      Review and discuss the Report of the Finance Committee for the meetings of February 6, 2009 and February 20, 2009

XXXXXXXXXXXXXXXXXXXXXX

Matthew B. DeLeon  
Secretary

Finance Committee

Chairman: Carvalho  
Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,  
O'Donnell and Ramirez